Commonwealth of Virginia
Council on Technology Services

Executive Committee

Agenda

Monday, December 18, 2000
Electronic Government Implementation Division
8:00 a.m. -- 1:00 p.m.

Meeting Objectives

The objectives of the Executive Committee meeting are: (1) To discuss and reach agreement on eGovernment priorities, COTS' role in fostering eGovernment in the Commonwealth, and the changes that may be needed to Workgroup structure, focus, and goals to meet eGovernment priorities. (2) To explore two elements of successful eGovernment–enterprise architecture and risk management and reporting–in greater depth. (3) To recommend agenda items for the full COTS meeting in January.

8:00 -- 8:30   **Welcome and Opening Remarks**
Secretary of Technology Donald W. Upson

Approval of Minutes
David Nims, Electronic Government Implementation Division

Status of Previous Action Items
David Nims

8:30 -- 9:00   **Enterprise Architecture: A Strategic Approach for the Commonwealth of Virginia (available for download; ppt, 72 KB)**
David Molchany, County of Fairfax

9:00 -- 9:15   **Discussion Item: Seat Management**
Seat Management Workgroup

9:15 -- 10:15   **Focused Discussion: COTS Structure and Organization–Adopting an eGovernment Approach**

Group discussion

10:15 -- 10:30   **Break**

10:30 -- 12:00   **Focused Discussion: COTS Structure and Organization–Adopting an eGovernment Approach**

Group discussion

12:00 -- 12:30   **Working Lunch: Risk Management and Reporting**

Randy Stephens, Electronic Government Implementation Division

12:30 -- 12:45   **Focused Discussion: COTS Structure and Organization–Adopting an eGovernment Approach**

Group discussion

12:45 -- 1:00   **New Business/Public Discussion/Closing Remarks**

Secretary of Technology Donald W. Upson

1:00   **Adjourn**

Next Meeting:

January 8, 2001
2:00 -- 4:00 p.m.
Electronic Government Implementation Division